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Meeting Minutes: 1968

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COMBINED 1968 ANNUAL Mtg WITH Cherry SWCD

CHERRY COUNTY EXTENSION SERVICE

We pay half the following:

\$258.30	168 meals @ \$1.50 + tax Home Cafe
25.00	Parish Hall
.72	place cards
3.55	crepe paper
3.59	Jeanette's (printing "special" invites)
1.32	Legal notice
.75	3 stencils
<u>1.25</u>	250 programs @ 1/2¢
294.48	

Our share:

147.24	
+ 15.64	our envelopes (230 @ 6.8¢)
+ 2.85	our share of 84 joint envelopes (42 @ 6.8¢)
<u>+ 1.30</u>	our 259 invites @ 1/2¢
\$167.03	our total cost

We owe District:

\$165.73	
- 3.44	part of crepe paper, legal notice & programs we paid for
- 1.88	District owes us for invites
<u>- .63</u>	District owes us for programs
\$159.78	Amount due District

~~Total envelopes sent out came to approximately \$41.00~~

MINUTES
CHERRY COUNTY EXTENSION BOARD MEETING
September 27, 1968 2:00 MDT

PRESENT: Jim Drinkwalter, Mrs. Henry Schneider, F.M. Reece, Jr.
Henry Fox, Kenneth Hall, William Roesch, Agents Kime
& Stokely.

Meeting was called to order by Chairman Jim Drinkwalter.
Minutes of the May 27 meeting were read and approved.

The Treasurer's report was read and approved.

OLD BUSINESS:

1. Agent Stokely reported that the Extension Office has never been billed for the Civil Service training he took during the spring. He feels there will be no billing because it was an exchange of fees from one pocket to another. He also reported there would be no charge for this one either.

2. Motion was made by Reece that Agent Stokely go to Civil Service training on Basic Management techniques if considered worthwhile. Motion carried.

3. Young Ranchers Workshop was reported to be the same as last reported-in the organizational stage and waiting for the time it can be given some serious thought and planning.

NEW BUSINESS:

1. ^{NOMINATION}~~Election~~ of Board Members of District #3 (Nenzel, German, Crookston) as follows:

Aloid Homan
Carroll Peterson
Tom Hoffman
Carol Luther

District #8 (Goose Creek, Elsmere, Pleasant Hill, Wells, Loup)

Bob Kellar
Jim Drinkwalter
Jerry Garner
~~Bryan~~ Eatinger
ByRON

At Large
Henry Fox
Doug Tetherow
Extra McCray
Mrs. Joy C. Fairhead

Agent Stokely is to contact them in order mentioned

2. Discussion of Joint Annual meeting with Soil Conservation Service, Tuesday, October 22, 6:30, at the Catholic Parish Hall. It will be catered by Jerry Parks Board Members were urged to attend.

3. 1969 ideas for Plans of Work. Discussion of Extension sponsored by Extension sponsored ing contest for corn and alfalfa producers using *irrigation to* promote use of records. This will provide information for Agent Stokely when questions on this subject arise. Agent Stokely will investigate and report possibilities of such a contest at the next meeting.

4. Letter from John L. Adams, Director of Extension Board was read. This letter showed a cut in the budget of State Extension and the probability of four agents being dropped from the staff in order to balance the budget.

5. Motion made by Schneider to give leave to Agent Kime to go to the meeting of the National Association of Extension Home Economist in Phoenix, the last week in October.

Meeting adjourned.

Minutes
CHERRY COUNTY EXTENSION BOARD MEETING
May 27, 1968 - 1:30 P.M., MDT

PRESENT: Bud Reece, Wm. Roesch, Mrs. Henry Schneider, Mrs. John Burton, Kenneth Hall, Jim Drinkwalter, Mrs. Eldon Cozad, Agents Kime and Stokely

Meeting was called to order by Chairman Jim Drinkwalter. Minutes of the January 11, 1968, meeting were read and approved.

The treasurer's report was referred to the budget discussion.

OLD BUSINESS:

1. Agent Stokely reported that he had taken the Civil Service Course in February. He recommends the course and feels he profited from attending it. The \$50.00 fee was not paid and to date there has been no bill for it.
2. A sales tax permit has been obtained for the Extension Office.
3. Agent Kime reported that the spring workshops on draperies and upholstery were well attended in Valentine, Merriman, Cody, Crookston, and Wood Lake. The drapery workshop was a one day session and the upholstery workshop was a three day session.
3. Agent Stokely reported that there was still a definite interest and good intentions on all concerned to get a Young Ranchers Workshop activated, but to date nothing definite has been done.

NEW BUSINESS

1. Agent Stokely informed the board that the office secretary has asked to be replaced so we will have to honor her request as soon as possible.
2. Agent Stokely informed the board of the need of a new typewriter and also asked that we might consider plate glass for the desk tops of both his and Agent Kime's desks.
3. The budget of 1967-'68 was reviewed and revealed a credit of \$611.00. The budget for 1968-'69 was discussed and each item was given special discussion and consideration as to the past as well as the future. The following budget was agreed upon (list enclosed).
4. Special discussion was given to the Mullen Office, supplies, telephone, and new equipment. Motion was made by Reece, seconded by Schneider, that we allow the same budget for the Mullen Office but that we pay only \$75.00 a month while the office is without an agent and the full amount of \$137.50 when they have the services of an agent. Motion carried. The office has been without an agent since March 1. We paid \$137.50 for the month of March so it was voted that we pay \$87.50 to the Thedford District and that would bring our allotment to that office up to date to June 1.

Motion was made by Burton, seconded by Hall, that we pay \$289.68 out of the credit of the old budget and that we leave the 1968-'69 budget for supplies at the same amount, \$300.00. Motion carried.

There was explanation and discussion on the WATS telephone line for the office. Motion by Schneider, seconded by Burton, that we try the WATS line for one year and see if it proves to be economical for the value received from it. Motion carried. The new budget for telephone service was voted to be \$500.00.

Figures were presented from two businesses for both new and used typewriters. Motion made by Roesch, seconded by Schneider, that we buy a new typewriter from IBM, with a years guarantee and a cash payment of \$381.00 and trade in of old machine for \$60.00, and that the cash payment for this be taken from the surplus of the 1967-'68 budget. Motion carried. It was then voted to cut the 1968-'69 budget on new equipment from \$150.00 to \$75.00.

The annual budget for 1968-'69 totaled \$11,105.00. Motion made by Roesch, seconded by Reece, that the board accept this budget for 1968-'69. Motion carried.

5. Leaves were granted as requested. Agent Stokely requested the first two weeks in August. Agent Kime requested June 4, 5, 6, and 7.

Meeting adjourned.

1968-69 BUDGET
CHERRY COUNTY EXTENSION SERVICE

Salary, Agent Chairman	\$1700.00
Salary, Home Agent	1120.00
Salary, Office Assistant	3400.00
Mullen Office	1650.00
Travel	1700.00
Supplies	300.00
Express & Freight	25.00
Postage	100.00
Telephone	500.00
Repairs for Equipment	35.00
New Equipment	75.00
Rent of Buildings	100.00
Miscellaneous	400.00
	<hr/>
TOTAL	\$11,105.00

Minutes
CHERRY COUNTY EXTENSION BOARD MEETING
January 11, 1968 - 2:00 p.m., CST

PRESENT: Aloid Homan, Harriett Cozad, Bud Reece, Jim Drinkwalter,
Agents Kime and Stokely

Meeting was called to order by Chairman Jim Drinkwalter. Minutes of the September 13, 1967, meeting were read and approved.

The treasurer's report was given by Agent Stokely. Budget items were explained to the new board members. The report was accepted.

OLD BUSINESS:

1. Discussion on ballots. The results from the recent board member election were reviewed. Results were as follows:

District 4 (Table, Kewanee, Valentine and Sparks Precincts)

Candidates: Kenneth Hall (elected)

Jack Monroe

Lawrence Turner

129 ballots mailed out, 49 ballots returned (38%)

District 6 (Cleveland and Kennedy Precincts)

Candidates: Edmund Ballard

Mrs. Leslie (Ruth) Harms

F. M. (Bud) Reece, Jr. (elected)

63 ballots mailed out, 28 ballots returned (44%)

District 7 (Wood Lake Precinct)

Candidates: Mrs. Eldon (Harriett) Cozad (elected)

Mrs. Paul (Thera) Hippe

Kenneth Marlatt

47 ballots mailed out, 23 ballots returned (49%)

2. A financial report was given on the combined annual meeting and banquet given with the Cherry Soil and Water Conservation District. The report is attached.

NEW BUSINESS:

1. Election of Officers. Nomination was made that Chairman Jim Drinkwalter and Vice-Chairman Bill Roesch continue in their present office. Motion was made by Cozad to cease nominations and unanimously elect Jim and Bill. Motion seconded by Reece and carried.

Harriett Cozad was nominated for Secretary-Treasurer. Reece moved that nominations cease and she be unanimously elected to this office. Seconded by Homan and carried.

2. The 1968 Plan of Work was reviewed by Agent Stokely. Additions to the previous plan:

Add irrigation to the 1967 plans (machinery and fertilizer)
Intentions are to start meetings for the young ranchers
(age 21-35)

Betty announced that she has plans made for several workshops:

Drapery
Reupholstering
Pattern Alteration
Medical Self-Help
Money — Muddle or Magic?

Plans were told of the Educational T.V. program series which is being sponsored by the Extension Service — "What Can We Do For Youth?".

3. The question of a sales tax permit was discussed. Moved by Reece, seconded by Homan, that the Extension Service apply for a sales tax permit. Motion carried.

4. Stokely explained to the board the Civil Service Course for Administrators that will be held in Valentine on February 12-16, 8:00 a.m. to 5:00 p.m., CST. The fee for the course is \$50.00 and if the board would allow the fee and their wishes were for him to go, he would abide by their wishes. Discussion followed. Moved by Homan, seconded by Reece, the money be allowed for this course so Harry may attend. Motion carried.

5. Dues to the State Association of County Extension Boards are due. Discussion followed. Homan moved we send in our \$25.00 dues. Motion seconded by Reece and carried.

Meeting adjourned.